

AGENDA

Water Department

Regular Meeting
Monday Evening

May 16, 2022
7:00 P.M.E.D.S.T.

1. Members present
2. Also present at the meeting
3. Visitors present:
4. Comments from the public
5. (AIF) Minutes of the regular meeting of April 18, 2022.
6. (AIF) Acknowledgement of Financials.
7. (AIF) Board action is requested for the payment of an invoice submitted by Tucker Arensberg in the amount of \$4,731.50 for the April retainer and General Matters.
8. Discussion of Succession Planning.
9. Review the proposed 2022-2023 Fiscal Budget.
10. Discussion of Sunshine Act.

Executive Session.

The next regular meeting will be held on Monday,
June 20, 2022 at 7:00 P.M.E.D.S.T.